

## **Louisville Metro Council**

### **Committee on Committees Meeting Minutes**

**July 10, 2007**

**3:30 PM**

**Third Floor**

**Council Chambers**

**Present:**

**Chair:**

**Rick Blackwell**

**Members:**

**Kevin Kramer, Jim King, David Tandy and Robin Engel**

President Blackwell called the meeting to order and noted the members present. A quorum was established.

### **Special Items For Discussion**

#### **1- CAUCUS STAFF AS COMMON STAFF**

President Blackwell stated that the Democratic Caucus had voted 8-7 to do away with caucus staffing and transfer the Democratic Caucus staff. The positions were moved into a centralized location and there would be no interruption of service. Councilman Engle asked how the administrative Specialist position was paid for, which is through the Council's administrative budget.

#### **2- NOTIFICATION OF RULES CHANGE**

Councilman Tandy referenced Council rules 11.01 and 7.03. This item will be moved to the Government Administration committee.

### **Pending Legislation:**

The following legislation was referred to committees, with the exception of item 3. There were no objections to the President's recommendations.

#### **3- R-122-07-07 A RESOLUTION RELATING TO THE PLACEMENT OF A LIBRARY DISTRICT REFERENDUM ON THE BALLOT AT THE NEXT REGULAR ELECTION PURSUANT TO KRS 65.192.**

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Primary Sponsor:**

Rick Blackwell

Cheri Bryant Hamilton

George Unseld

Tom Owen

Barbara Shanklin

Jim King

Bill O'Brien of the County Attorney's office gave an outline of the procedure in KRS 65.192. Kathy Herron, Metro Council Clerk, told the committee how the signatures had been verified. She also stated that notification letters had been sent and notice of the July 19, 2007 public hearing had been published on June 29, 2007.

#### **4- O-171-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING DESCRIPTIVE LANGUAGE RELATED TO METRO COUNCIL STAFFING.**

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:**  
Rick Blackwell  
Tina Ward-Pugh

- 5- O-155-06-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO LOUISVILLE") CONFIRMING AND ORDAINING THE PRIOR OFFICIAL COMMITMENTS OF METRO LOUISVILLE TO MAKE GUARANTEED PAYMENTS OVER APPROXIMATELY 30 YEARS OF NOT TO EXCEED \$309,000,000 FOR FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT, CONSTITUTING A MONETARY OBLIGATION OF METRO LOUISVILLE; REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ("KEDFA") TO ISSUE BONDS FOR THE BENEFIT OF THE LOUISVILLE ARENA AUTHORITY, INC., A KENTUCKY NONPROFIT CORPORATION, FOR THE FINANCING OF A PORTION OF THE COSTS OF THE LOUISVILLE ARENA PROJECT; AND AUTHORIZING AND ORDAINING THE APPLICATION OF CERTAIN PLEDGED RECEIPTS FOR THE PURPOSE OF PROVIDING THE GUARANTEED PAYMENTS.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:**  
Rick Blackwell  
Jim King  
Kelly Downard

- 6- R-120-07-07 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND WESTPORT AXEL CORPORATION RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Glen Stuckel

- 7- O-158-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY BOUNDED GENERALLY BY I-65, PRESTON HIGHWAY, NORTON AVENUE AND ORANGE DRIVE, GENERALLY REFERRED TO AS THE EDGEWOOD AREA, CONTAINING APPROXIMATELY 260 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9018).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 8- O-164-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4800-R AND 4806 MANSICK ROAD, CONTAINING 6.24 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-08-07).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 9- O-165-07-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 6729 STRAWBERRY LANE, CONTAINING 27,296 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-06-07).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 10- O-167-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4400 DIXIE HIGHWAY, CONTAINING 7.98 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8643).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 11- O-166-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-3 SINGLE FAMILY RESIDENTIAL AND R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4308, 4310, 4314, 4316, & 4318 RUDY LANE, CONTAINING 7.49 ACRES, (OF WHICH 1.90 ACRES ARE UNDER THE ZONING JURISDICTION OF LOUISVILLE METRO) AND BEING IN LOUISVILLE METRO (CASE NO. 8453).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 12- O-168-07-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE OLD HENRY ROAD SUBAREA PLAN (CASE NO. 9010).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Hal Heiner
- 13- O-161-07-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton
- 14- O-159-07-07 AN ORDINANCE APPROPRIATING \$9,500 WITH \$5,000 AND \$4,500 COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHVIEW ATHLETIC LEAGUE, INC. FOR A STORAGE ROOM ADDITION.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Madonna Flood

- 15- O-160-07-07 AN ORDINANCE APPROPRIATING \$26,000 WITH \$5,000 COMING FROM DISTRICT 21 AND \$7,000 EACH COMING FROM DISTRICTS 12, 13 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME PATROL EXPENSES.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
Rick Blackwell  
Robin Engel  
Dan Johnson
- 16- O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
Jim King  
Robert Henderson  
Barbara Shanklin  
Doug Hawkins  
Rick Blackwell  
Kelly Downard  
Dan Johnson  
Mary C. Woolridge  
George Unseld  
Judy Green
- 17- O-170-07-07 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO MSD (METROPOLITAN SEWER DISTRICT) TO COMPLETE THE LINNEY AVENUE STORM SEWER MODIFICATION PROJECT.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner
- 18- O-169-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

19- R-121-07-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$650,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR AN EXTENSION OF COOPER CHAPEL ROAD.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Robin Engel

20- RES 123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (DR. BRADLEY KEOUGH. D.V.M. - \$70,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Cheri Bryant Hamilton

21- R-119-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

**July 10, 2007 Agenda - View Only**

Motion to adjourn was made by CM King. Without objection the meeting adjourned at 4:05 PM EDT.

**The items on this agenda, with the exception of item 3, will be under New Business at the Metro Council Meeting on July 12, 2007. Item 3 will be under Old Business at the Metro Council Meeting on July 26, 2007.**

jht